# EXHIBIT 108



# Extraction Report

## Summary

Connection Type	Cable No. 210			
Extraction start date/time	3/6/2015 11:57:54 AM -08:00			
Extraction end date/time	3/6/2015 11:58:11 AM -08:00			
Extraction Type	Logical			
Extraction ID	2536351B-DD7B-4CE1-9CCC-E8E4D50EF9B6			
Report type	Phone			
Selected Manufacturer	Apple			
Selected Device Name	iPhone 6 (A1549)			
Unit Version	Software: 4.1.0.367 UFED, Full Image: , Tiny Image:			
Unit Identifier	YIYUQGJFWA6RO3RNIODUW			
UFED Physical Analyzer version	4.1.0.178			
Time zone settings (UTC)	Original UTC value			
Case number	9A-LA-6172063			
Examiner name SA Jonathan H. Bauman				

### **Device Information**

#	Name	Value	Del?
1	DeviceInfoBluetoothDeviceAddress	c8:85:50:7b:a7:f3	
2	DeviceInfoDetectedModel	MG5D2	
3	DeviceInfoRevision	8.1.3 (12B466)	
4	DeviceInfoSerial	DNPN96Y8G5MJ	
5	DeviceInfoWiFiAddress	c8:85:50:7b:a7:f2	
6	ICCID	8901260122569945049	
7	IMEI	354406061610870	
8	IMSI	310260126994504	
9	MSISDN	+1 (561) 222-9900	
10	MSISDN Type	MSISDN	
11	Unique Device ID	4dc43b8f0df2229d9732fc5585954db0cc0080a0	

## Plugins Case 2:15-cr-00131-JFW Document 308-2 Filed 08/07/15 Page 3 of 15 Page ID #:3394

#	Name	Author	Version
1	UFED Logical Report Reader Reads the report generated by the UFED	Cellebrite	2.0
2	Physical Analyzer Report Reader Reads report generated by the Physical Analyzer	Cellebrite	2.0
3	Garbage Cleaner		
4	DataFilesHandler Tags data files according to extensions and file signatures	Cellebrite	2.0
5	ContactsCrossReference Cross references the phone numbers in a device's contacts with the numbers in SMS messages and Calls. Will fill in the Name field of calls and SMS if there's a match.	Cellebrite	2.0
6	Analytics Generates the Analytics section information	Cellebrite	2.0

#### Contents

Туре	Included in report	Total
MMS Messages	5	5
SMS Messages	377	377
Timeline	382	382
W User Dictionary	1	1
Data Files	5	5
Images	5	5
Activity Analytics	9	9
analytics Phones	9	9

## MMS Messages (5)

#	Parties	Content	Other	Del?
1				
2				
3	Timestamp: 2/18/2015 11:19:07 PM(UTC+0) To: +19164207906	Subject: No subject Body: 3 of 3. Price will say GIFT. Attachments: IMG_5728.jpeg	Status: Sent Priority: Normal MD5:	
4	Timestamp: 2/18/2015 11:17:41 PM(UTC+0) To: +19164207906	Subject: No subject Body: 2 of 3 Attachments: IMG_7275.jpeg	Status: Sent Priority: Normal MD5:	
5	Timestamp: 2/18/2015 11:16:31 PM(UTC+0) To: +19164207906	Subject: No subject Body: 1 of 3. Attachments: IMG_9975.jpeg	Status: Sent Priority: Normal MD5:	

## SMS Messages 2:15767-00131-JFW Document 308-2 Filed 08/07/15 Page 4 of 15 Page ID #:3395

#	Folder	Party	Time	Status	Message	Del?
17	Inbox	From	3/5/2015	Read	OK coming	
		+19164207906	4:32:12 AM(UTC+0)			
18	Sent	<b>To</b> +19164207906	3/5/2015 4:30:39 AM(UTC+0)	Sent	Sean's inside Starbucks! Just confirmed. Jeans black sports coat.	
19	Sent	<b>To</b> +19164207906	3/5/2015 4:20:18 AM(UTC+0)	Sent	Nearby in black Tesla.	
20	Inbox	From +19164207906	3/5/2015 4:08:05 AM(UTC+0)	Read	?	
21	Inbox	From +19164207906	3/5/2015 4:08:02 AM(UTC+0)	Read	Are you there yet	
22	Sent	<b>To</b> +19164207906	3/5/2015 3:54:10 AM(UTC+0)	Sent	Cool!	
23	Inbox	From +19164207906	3/5/2015 3:53:06 AM(UTC+0)	Read	Meet me inside the Starbucks	
24	Inbox	From +19164207906	3/5/2015 3:52:14 AM(UTC+0)	Read	40 min	
25	Sent	<b>To</b> +19164207906	3/5/2015 3:49:26 AM(UTC+0)	Sent	Starbucks	
26	Sent	<b>To</b> +19164207906	3/5/2015 3:49:20 AM(UTC+0)	Sent	530 north sepulveda blvd. 90245	
27	Inbox	From +19164207906	3/5/2015 3:40:52 AM(UTC+0)	Read	Answer now	

28	InboCa	e on: 15-cr-00131-JF +19164207906	<b>W</b> 5/2 <b>Docume</b> r 3:38:13 AM(UTC+0)	n <b>t≈30</b> 8-2	2whFile 0 08/07/15 Page 5 of 15 Page ID #:3396
29	Sent	<b>To</b> +19164207906	3/5/2015 3:37:35 AM(UTC+0)	Sent	Dude, the time to work with cops would have been 3 weeks ago!
30	Inbox	From +19164207906	3/5/2015 3:35:47 AM(UTC+0)	Read	Why are you Working with the feds
31	Inbox	From +19164207906	3/5/2015 3:34:04 AM(UTC+0)	Read	We will have to reschedule
32	Sent	<b>To</b> +19164207906	3/5/2015 3:27:36 AM(UTC+0)	Sent	Sean is not comfortable driving around with this kind of cash.
33	Inbox	From +19164207906	3/5/2015 3:21:34 AM(UTC+0)	Read	Should I just on the web
34	Inbox	From +19164207906	3/5/2015 3:21:26 AM(UTC+0)	Read	Don
35	Sent	<b>To</b> +19164207906	3/5/2015 2:53:32 AM(UTC+0)	Sent	Please work with me, T. I'm am scared and not used to working like this. I'm totally on for our deal and want to be home. Want "trusted friend" with me that was going to bring you title two weeks ago. He wants Starbucks and I'm getting push back.
36	Inbox	From +19164207906	3/5/2015 2:45:43 AM(UTC+0)	Read	See you at the grove. 745
37	Inbox	From +19164207906	3/5/2015 2:45:03 AM(UTC+0)	Read	We already made the agreement. Now deliver. That's too far out. The grove.
38	Sent	<b>To</b> +19164207906	3/5/2015 2:42:13 AM(UTC+0)	Sent	Cash and papers at Starbucks El Segundo. You gotta work with me. I'm super stressed out!
39	Inbox	From +19164207906	3/5/2015 2:33:10 AM(UTC+0)	Read	Within 1 hr
40	Inbox	From +19164207906	3/5/2015 2:33:08 AM(UTC+0)	Read	Meet at the grove
41	Inbox	From +19164207906	3/5/2015 2:32:36 AM(UTC+0)	Read	Meet at the grove
42	Inbox	From +19164207906	3/5/2015 2:32:22 AM(UTC+0)	Read	Yes
43	Sent	<b>To</b> +19164207906	3/5/2015 2:26:30 AM(UTC+0)	Sent	Close yet? Just checking in.
44	Inbox	From +19164207906	3/5/2015 1:19:09 AM(UTC+0)	Read	Nm
45	Sent	<b>To</b> +19164207906	3/5/2015 1:18:49 AM(UTC+0)	Sent	I'm clueless
46	Inbox	From +19164207906	3/5/2015 1:10:59 AM(UTC+0)	Read	Put it in a X-ray proof box
47	Sent	<b>To</b> +19164207906	3/4/2015 11:40:52 PM(UTC+0)	Sent	Got it!
48	Inbox	From +19164207906	3/4/2015 11:37:18 PM(UTC+0)	Read	Shake on it eye to eye
49	Inbox	From +19164207906	3/4/2015 11:37:08 PM(UTC+0)	Read	I want to meet you
50	Inbox	From +19164207906	3/4/2015 11:36:52 PM(UTC+0)	Read	Who is doing this for you?
51	Sent	<b>To</b> +19164207906	3/4/2015 11:36:15 PM(UTC+0)	Sent	Cool. \$ will be together with title around LAX. Don't know exact location yet.
52	Inbox	From +19164207906	3/4/2015 11:30:19 PM(UTC+0)	Read	Will be public
53	Inbox	From +19164207906	3/4/2015 11:22:52 PM(UTC+0)	Read	Car
54	Inbox	From +19164207906	3/4/2015 11:22:45 PM(UTC+0)	Read	Do you have the title with you?
55	Inbox	From +19164207906	3/4/2015 11:20:50 PM(UTC+0)	Read	I'll Tell you where to meet

56	SentCa	2:15-cr-00131 +19164207906	- <b>JFW</b> 4/2 <b>Docum</b> ( 11:20:03 PM(UTC+0)	ents808	-2s irFiled 08/07/15 Page 6 of 15 Page ID #:3397	
57	Inbox	From +19164207906	3/4/2015 10:37:02 PM(UTC+0)	Read	Have the cash. I'm omw	
58	Sent	<b>To</b> +19164207906	3/4/2015 10:36:39 PM(UTC+0)	Sent	Just let me know what's up.	
59	Sent	<b>To</b> +19164207906	3/4/2015 9:32:10 PM(UTC+0)	Sent	\$ with "non traditional bankers". Will happen before 6	
60	Inbox	From +19164207906	3/4/2015 9:26:03 PM(UTC+0)	Read	Do you have it already?	
61	Sent	<b>To</b> +19164207906	3/4/2015 9:25:36 PM(UTC+0)	Sent	Before 6 would be amazing. Let me know	
62	Inbox	From +19164207906	3/4/2015 9:22:44 PM(UTC+0)	Read	-7	
63	Inbox	From +19164207906	3/4/2015 9:22:39 PM(UTC+0)	Read	OK. What time? Before 6	
64	Sent	<b>To</b> +19164207906	3/4/2015 9:01:06 PM(UTC+0)	Sent	Today works, let's do it	
65	Inbox	From +19164207906	3/4/2015 8:48:19 PM(UTC+0)	Read	I'll try to do it today	
66	Inbox	From +19164207906	3/4/2015 8:47:53 PM(UTC+0)	Read	I have apt	
67	Inbox	From +19164207906	3/4/2015 8:47:37 PM(UTC+0)	Read	I'm already here with a hotel	
68	Inbox	From +19164207906	3/4/2015 8:47:29 PM(UTC+0)	Read	I understand but I this would work if it's tomorrow	
69	Sent	<b>To</b> +19164207906	3/4/2015 8:45:27 PM(UTC+0)	Sent	OK sooner is better for my health	
70	Inbox	From +19164207906	3/4/2015 8:40:34 PM(UTC+0)	Read	Tonight	
71	Inbox	From +19164207906	3/4/2015 8:40:28 PM(UTC+0)	Read	Get it all. Put it in a case. I'll pick it up today	
72	Sent	<b>To</b> +19164207906	3/4/2015 8:38:52 PM(UTC+0)	Sent	Dude, you're killing me. I'm not using fancy bankers in coats and ties to make this right with us. How do you want to make this work?	
73	Inbox	From +19164207906	3/4/2015 8:23:58 PM(UTC+0)	Read	I can't Don	
74	Sent	<b>To</b> +19164207906	3/4/2015 8:15:39 PM(UTC+0)	Sent	Thanks Teo, if you could be back in LA around 4 that may work!	
75	Inbox	From +19164207906	3/4/2015 8:06:31 PM(UTC+0)	Read	I'm in San Diego	
76	Inbox	From +19164207906	3/4/2015 8:06:13 PM(UTC+0)	Read	Ok	
77	Sent	<b>To</b> +19164207906	3/4/2015 8:05:48 PM(UTC+0)	Sent	T, I'm physically sick over all of this and I want to go home and for us both I want peace. Please let's finish the plan today. Pleading.	
78	Inbox	From +19164207906	3/4/2015 7:58:58 PM(UTC+0)	Read	It will have to be tomorrow	
79	Sent	<b>To</b> +19164207906	3/4/2015 7:56:47 PM(UTC+0)	Sent	T, the cash thing is pretty new and crazy for me, but think I have figured out how to get it to you this afternoon as promised. More to follow	

	Ca	s <mark>e 2:15</mark> -cr-00131-JF	W Docume	n <b>130</b> 8-	2 Filed 08/07/15 Page 7 of 15 Page ID #:3398	
85	Inbox	From +19164207906	3/4/2015 3:15:55 AM(UTC+0)	Read	Promise	
86	Inbox	From +19164207906	3/4/2015 3:15:51 AM(UTC+0)	Read	Yes Don.	
87	Sent	<b>To</b> +19164207906	3/4/2015 3:14:09 AM(UTC+0)	Sent	I have to figure this cash shit out! Will start on phone first thing in AM. We'll figure out afternoon meeting. This happens, we're done, right?	
88	Inbox	From +19164207906	3/4/2015 2:31:50 AM(UTC+0)	Read	Tomorrow	
89	Inbox	From +19164207906	3/4/2015 1:48:05 AM(UTC+0)	Read	1 mill cash	
90	Inbox	From +19164207906	3/4/2015 1:36:15 AM(UTC+0)	Read	They go for more though	
91	Sent	<b>To</b> +19164207906	3/4/2015 1:34:08 AM(UTC+0)	Sent	Condo plus \$300,0000 or \$300,000 and you buy your own?	
92	Inbox	From +19164207906	3/4/2015 1:30:26 AM(UTC+0)	Read	I want a condo here in LA. Bachelor pad. You have a taste I like. 2 bed Max. Perfer one. I want 300,000.00 cash. You can and will. I want this over ASAP like yesterday. So you can be at peace	
93	Sent	<b>To</b> +19164207906	3/4/2015 1:28:20 AM(UTC+0)	Sent	What else?	
94	Inbox	From +19164207906	3/4/2015 1:27:46 AM(UTC+0)	Read	Tonight	
95	Inbox	From +19164207906	3/4/2015 1:27:43 AM(UTC+0)	Read	The title to the car. I'd like to pick it up	
96	Inbox	From +19164207906	3/4/2015 1:27:16 AM(UTC+0)	Read	Not doing the spread out over time deal	
97	Sent	<b>To</b> +19164207906	3/4/2015 1:26:55 AM(UTC+0)	Sent	New deal?	
98	Inbox	From +19164207906	3/4/2015 1:26:47 AM(UTC+0)	Read	I want this over with.	
99	Inbox	From +19164207906	3/4/2015 1:26:37 AM(UTC+0)	Read	I Don't want to argue. I like our tone.	
100	Inbox	From +19164207906	3/4/2015 1:26:16 AM(UTC+0)	Read	Simple.	
101	Inbox	From +19164207906	3/4/2015 1:26:11 AM(UTC+0)	Read	Account will be deleted if new deal is reached.	
102	Sent	<b>To</b> +19164207906	3/4/2015 1:25:08 AM(UTC+0)	Sent	Super stressed about this, but need this all to end. Whatever new deal is I need your assurances that no more writing posts about me.	
103	Inbox	From +19164207906	3/4/2015 1:23:50 AM(UTC+0)	Read	Where are you	
104	Inbox	From +19164207906	3/4/2015 1:23:44 AM(UTC+0)	Read	Yes	
105	Sent	<b>To</b> +19164207906	3/4/2015 12:32:50 AM(UTC+0)	Sent	Hey Teo, in LA working on deal. You wanna new deal?	
106	Inbox	From +19164207906	3/3/2015 11:30:41 PM(UTC+0)	Read	New deal	
107	Inbox	From +19164207906	3/3/2015 11:30:25 PM(UTC+0)	Read	New deal	
108	Inbox	From +19164207906	3/3/2015 10:13:49 PM(UTC+0)	Read	Don	
		1				

	Ca	ls <mark>e 2:15-cr-</mark> 00131-J	FW Docume	en <mark>t 30</mark> 8-2	2 Filed 08/07/15 Page 8 of 15 Page ID #:3399	
127	Sent	<b>To</b> +19164207906	2/28/2015 9:06:28 PM(UTC+0)	Sent	Thanks.	
128	Inbox	From +19164207906	2/28/2015 9:05:34 PM(UTC+0)	Read	Ok	
129	Sent	<b>To</b> +19164207906	2/28/2015 9:03:22 PM(UTC+0)	Sent	In my tomorrow after 3:30 just meant for call.	
130	Inbox	From +19164207906	2/28/2015 9:01:14 PM(UTC+0)	Read	Who said we are meeting	
131	Sent	<b>To</b> +19164207906	2/28/2015 9:00:32 PM(UTC+0)	Sent	Please tomorrow after 3:30 my time. Trying to act normal in front of guests. Don't need that scrutiny too.	
132	Inbox	From +19164207906	2/28/2015 8:57:59 PM(UTC+0)	Read	We will talk today about through finishing touches	
133	Sent	<b>To</b> +19164207906	2/28/2015 8:11:31 PM(UTC+0)	Sent	Update; going west Monday AM. Staying until we are done. No other problems.	
134	Inbox	From +19164207906	2/27/2015 4:37:14 AM(UTC+0)	Read	Talk tomorrow.	
135	Sent	<b>To</b> +19164207906	2/27/2015 4:20:03 AM(UTC+0)	Sent	Teo, We don't have any challenge to doing the deal we spoke about and finishing it early next week on your coast. It's blessed from the guy writing it. If you want a more specific update, happy to call you tomorrow, but drafting update by Saturday when I've had a chance to read first draft tomorrow and give any feedback needed to get it right.	
136	Inbox	From +19164207906	2/26/2015 9:42:05 PM(UTC+0)	Read	Ok	
137	Sent	<b>To</b> +19164207906	2/26/2015 9:38:27 PM(UTC+0)	Sent	T, no delay intended. Beating crap out of lawyer to get paper and then sit down and get done what we talked about. I'll give you an update tonight!	
138	Inbox	From +19164207906	2/26/2015 9:31:47 PM(UTC+0)	Read	What is going on with everything? I'm tired of Waiting and Not getting anything done with you.	
139	Sent	<b>To</b> +19164207906	2/24/2015 11:29:30 PM(UTC+0)	Sent	Ok	
140	Inbox	From +19164207906	2/24/2015 11:29:21 PM(UTC+0)	Read	Talk tomorrow	

141	Sent <b>Ca</b>	<b>15-cr-00131-JF</b> +19164207906	<b>1</b> 24/ <b>200</b> cume 11:28:55 PM(UTC+0)	า <b>ts<b>30</b>8-</b>	2Th File th 08/07/15 to Pager South 15 talk Raget 19 #93400 Right?
142	Inbox	From +19164207906	2/24/2015 11:28:08 PM(UTC+0)	Read	I'll get the title tomorrow
143	Inbox	From +19164207906	2/24/2015 11:27:52 PM(UTC+0)	Read	Don I'm in love with the car.
144	Sent	<b>To</b> +19164207906	2/24/2015 11:26:09 PM(UTC+0)	Sent	1, writing agreement so it can go either way, we can talk to try and finalize that detail tomorrow; better for you to talk about it and not text 2. If you feel comfortable that one or the other deal will be reached I think it is wise to return the car. You can take it to Mary or we can pick it up wherever you say. All your options to get it again remain yours. On 1, we can talk tomorrow on 2, let me know on car. (Mary works til 6 your time on most days)
145	Inbox	From +19164207906	2/24/2015 7:21:30 PM(UTC+0)	Read	Did you decide?
146	Inbox	From +19164207906	2/24/2015 4:55:51 AM(UTC+0)	Read	Really makes me comfortable
147	Inbox	From +19164207906	2/24/2015 4:55:44 AM(UTC+0)	Read	Don think on the ten year.
148	Sent	<b>To</b> +19164207906	2/24/2015 4:51:05 AM(UTC+0)	Sent	Will start drafting tomorrow. Team will probably be in LA, but will advise.
149	Inbox	From +19164207906	2/24/2015 4:50:01 AM(UTC+0)	Read	Talk before you sent papers
150	Sent	<b>To</b> +19164207906	2/24/2015 4:49:30 AM(UTC+0)	Sent	Talk tomorrow!
151	Sent	<b>To</b> +19164207906	2/24/2015 4:48:53 AM(UTC+0)	Sent	(my advice now is same as it always has been you should live in the mainstream world and Bitcoin is only for non mainstream. Cheating on taxes is cheating on taxes no matter what currency is used).
152	Inbox	From +19164207906	2/24/2015 4:48:50 AM(UTC+0)	Read	I know How to do thisyou do too.
153	Inbox	From +19164207906	2/24/2015 4:47:29 AM(UTC+0)	Read	You already sent the money. Gift Tax. IRS doesn't see bitcoin
154	Sent	<b>To</b> +19164207906	2/24/2015 4:46:30 AM(UTC+0)	Sent	No, can't. Legit is legit. Think about your future.
155	Inbox	From +19164207906	2/24/2015 4:45:48 AM(UTC+0)	Read	We can send through bitcoin
156	Sent	<b>To</b> +19164207906	2/24/2015 4:43:28 AM(UTC+0)	Sent	Felt more like old days
157	Sent	<b>To</b> +19164207906	2/24/2015 4:41:52 AM(UTC+0)	Sent	I'm glad we talked. Follow up tomorrow
158	Sent	<b>To</b> +19164207906	2/24/2015 4:16:51 AM(UTC+0)	Sent	Now
159	Inbox	From +19164207906	2/24/2015 4:16:11 AM(UTC+0)	Read	I'd like to get dinner soon. So if we can talk sooner
160	Sent	<b>To</b> +19164207906	2/24/2015 3:35:34 AM(UTC+0)	Sent	Cool
161	Sent	<b>To</b> +19164207906	2/24/2015 3:35:21 AM(UTC+0)	Sent	Be at house shortly
162	Inbox	From +19164207906	2/24/2015 3:32:14 AM(UTC+0)	Read	Will Call you soon
163	Sent	<b>To</b> +19164207906	2/23/2015 11:26:02 PM(UTC+0)	Sent	Meant 8 your time, 11 my time, sorry. I will stay up later if needed.
164	Sent	<b>To</b> +19164207906	2/23/2015 8:09:07 PM(UTC+0)	Sent	Thanks.
165	Inbox	From +19164207906	2/23/2015 8:06:48 PM(UTC+0)	Read	I will
166	Sent	<b>To</b> +19164207906	2/23/2015 8:06:13 PM(UTC+0)	Sent	The people in my house leave at 7 your time tonight. Call if you can.
167	Inbox	From +19164207906	2/23/2015 3:50:44 AM(UTC+0)	Read	Let's talk tomorrow. I'm really tired. I didn't notice I passed out.
168	Inbox	From +19164207906	2/23/2015 3:49:06 AM(UTC+0)	Read	Hold on

169	Inb&as	#19164207906	<b>½</b> /23 <b>⊅⊚€umen</b> 2:49:11 AM(UTC+0)	t <b>898-2</b>	o⊫Filed 08/07/15 Page 10 of 15 Page ID #:3401
170	Sent	<b>To</b> +19164207906	2/23/2015 2:09:55 AM(UTC+0)	Sent	After 7:30 your time to be safe
171	Sent	<b>To</b> +19164207906	2/23/2015 2:06:39 AM(UTC+0)	Sent	Call! I'll be hanging out in bed.
172	Inbox	From +19164207906	2/23/2015 1:49:13 AM(UTC+0)	Read	I can talk in an hour
173	Inbox	From +19164207906	2/22/2015 2:47:35 AM(UTC+0)	Read	OK.
174	Sent	<b>To</b> +19164207906	2/22/2015 2:07:07 AM(UTC+0)	Sent	Nite
175	Sent	<b>To</b> +19164207906	2/22/2015 2:06:58 AM(UTC+0)	Sent	Cool, call me anytime tomorrow or let me know tomorrow when you want me to call you.
176	Inbox	From +19164207906	2/22/2015 2:05:48 AM(UTC+0)	Read	Tomorrow
177	Sent	<b>To</b> +19164207906	2/22/2015 2:05:21 AM(UTC+0)	Sent	I'm around tonight and all day tomorrow whenever you're ready to talk
178	Inbox	From +19164207906	2/22/2015 2:04:27 AM(UTC+0)	Read	Hey
179	Sent	<b>To</b> +19164207906	2/22/2015 12:46:36 AM(UTC+0)	Sent	You in a comfortable place to talk?
180	Inbox	From +19164207906	2/21/2015 8:51:16 PM(UTC+0)	Read	Ok
181	Sent	<b>To</b> +19164207906	2/21/2015 8:32:29 PM(UTC+0)	Sent	My proposal works. As soon as we de-ice, I'm headed home. Talk tonight!
182	Sent	<b>To</b> +19164207906	2/20/2015 11:40:48 PM(UTC+0)	Sent	Thanks T. I appreciate the room.
183	Inbox	From +19164207906	2/20/2015 11:39:09 PM(UTC+0)	Read	Ok
184	Sent	<b>To</b> +19164207906	2/20/2015 11:38:21 PM(UTC+0)	Sent	It's a business idea to make the money more legit for you. give me til tomorrow please and I think I will be able to make it work. I don't want to go through proposal, and then fuck it up because structure won't work.
185	Inbox	From +19164207906	2/20/2015 11:30:13 PM(UTC+0)	Read	Yet, as in time to make it or Not possible for it to happen?
186	Sent	<b>To</b> +19164207906	2/20/2015 11:27:29 PM(UTC+0)	Sent	We still can, but I'm not sure it works yet.
187	Inbox	From +19164207906	2/20/2015 11:26:45 PM(UTC+0)	Read	What idea? Thought we were going to talk about it.
188	Sent	<b>To</b> +19164207906	2/20/2015 11:23:45 PM(UTC+0)	Sent	Teo, I think my idea can work for you, but not sure yet. Can you please hang on one more day. Don't want to get it wrong.
189	Inbox	From +19164207906	2/20/2015 11:11:22 PM(UTC+0)	Read	Don
190	Inbox	From +19164207906	2/20/2015 9:06:06 PM(UTC+0)	Read	What happen to our phone talk?
191	Sent	<b>To</b> +19164207906	2/20/2015 12:51:12 AM(UTC+0)	Sent	Ok
192	Inbox	From +19164207906	2/20/2015 12:50:52 AM(UTC+0)	Read	OK. Tall tomorrow
193	Sent	<b>To</b> +19164207906	2/20/2015 12:46:40 AM(UTC+0)	Sent	Yes in a number of ways for the rest of your life. It's like advice I've given you before when we were friends. Anytime after 1pm local NY time. Up 2 u. No discussion of what has been happening, only a forward looking proposal.
194	Inbox	From +19164207906	2/20/2015 12:41:38 AM(UTC+0)	Read	If the proposal is better. I'm up for it.
195	Sent	<b>To</b> +19164207906	2/20/2015 12:40:28 AM(UTC+0)	Sent	If you're OK with it, I have an idea I would like to talk about with you tomorrow that I think you will agree with be mutually beneficial. We can work out car details with no problem. Are to comfortable talking tomorrow? I've been straight with you even during a really bad week, and I think you will like what I have to propose.
196	Inbox	From +19164207906	2/19/2015 9:29:10 PM(UTC+0)	Read	I'll return the car for the 500,000.00 should I leave it here or take it somewhere? You are right it is a high profile car and it will kill me.

197	SerCas	er2:15-cr-00131-JF\ +19164207906	<b>½</b> /19 <b>20cument</b> 6:37:11 PM(UTC+0)	<b>\$0</b> 8-2	Texiled to8/07//1f5r last acceptable of the reader of the reader of the same
198	Sent	<b>To</b> +19164207906	2/19/2015 6:33:30 PM(UTC+0)	Sent	I am too honestly afraid to meet in person, and I am willing to arrange any way to get you title fedex, drop off, whatever, but can you please let me get through my friends dads funeral in NYC tomorrow on the \$500,000. This is the problem with how these things start out. Historically they don't end. I'm not much in a position to bargain, ,but when we were friends, I always gave you good advice that helped you out. If I considered your \$500,000 request, would you consider returning the car? Buying yourself your own will be better for you and in your new life a less flashy car will serve you better long term. A car like my R8 will call a lot of attention to you and a low profile will keep you enable you to make a new life without unwanted attention. I ask you to consider this request and advice in the context of the advice and counsel I gave you when we were friends.
199	Inbox	From +19164207906	2/19/2015 6:24:41 PM(UTC+0)	Read	No twitter no Nothing. All gone and safe for you. This will make me disappear.
200	Inbox	From +19164207906	2/19/2015 6:24:13 PM(UTC+0)	Read	Going to erase all of jarec
201	Inbox	From +19164207906	2/19/2015 6:10:41 PM(UTC+0)	Read	Meet in Sacramento tomorrow.
202	Inbox	From +19164207906	2/19/2015 6:00:53 PM(UTC+0)	Read	l'Il pick up the title in person. I Don't want to be keep taking more and more. I'm investing half into a business. I want to be happy and satisfied. Throw me another half a mill. We will be done for sure. No more asking and taking. My word and promise.
203	Inbox	From +19164207906	2/19/2015 5:52:06 PM(UTC+0)	Read	A car like this isn't kept with half a mill. Reason I asked for insurance Don. I'm trying to play this safe.
204	Sent	<b>To</b> +19164207906	2/19/2015 5:50:17 PM(UTC+0)	Sent	NYC about \$180,000
205	Inbox	From +19164207906	2/19/2015 5:48:23 PM(UTC+0)	Read	How much Did you buy this car for?
206	Inbox	From +19164207906	2/19/2015 5:47:57 PM(UTC+0)	Read	Where are you flying to?
207	Sent	<b>To</b> +19164207906	2/19/2015 5:04:05 PM(UTC+0)	Sent	Hey Teo, fell asleep last night, but don't think I missed any texts. Just let me know what you want to do with title. I'm flying for about 3 hours in a bit.
208	Inbox	From +19164207906	2/19/2015 12:00:25 AM(UTC+0)	Read	I'll put that myself
209	Sent	<b>To</b> +19164207906	2/18/2015 11:49:23 PM(UTC+0)	Sent	Ok. Odometer?
210	Inbox	From +19164207906	2/18/2015 11:49:06 PM(UTC+0)	Read	I'll give you the Address tonight of Which you will send to.
211	Sent	<b>To</b> +19164207906	2/18/2015 11:44:03 PM(UTC+0)	Sent	Holding
212	Inbox	From +19164207906	2/18/2015 11:24:41 PM(UTC+0)	Read	Hold on
213	Sent	<b>To</b> +19164207906	2/18/2015 11:23:37 PM(UTC+0)	Sent	I don't care if it gets carried to a street corner, not interested in your address, but where do you want it delivered?
214	Sent	<b>To</b> +19164207906	2/18/2015 11:22:36 PM(UTC+0)	Sent	You can't do the odometer, you can do the rest and just send back but if it doesn't get filed with the issuing state it will cause driver a headache.  Please send the odometer!
215	Inbox	From +19164207906	2/18/2015 11:18:55 PM(UTC+0)	Read	Fill out your part then I'll do the rest
216	Sent	<b>To</b> +19164207906	2/18/2015 11:14:45 PM(UTC+0)	Sent	Hold on a minute
217	Inbox	From +19164207906	2/18/2015 11:14:35 PM(UTC+0)	Read	Yes
218	Sent	<b>To</b> +19164207906	2/18/2015 11:13:59 PM(UTC+0)	Sent	I'll send you a pic. Top gets buyers info to be filed with issuer (FL) so they release to new issue. Address is really where you want it sent (but is required on same tear off). Odometer reading required on front part. Want a pic?
219	Inbox	From +19164207906	2/18/2015 11:11:16 PM(UTC+0)	Read	Why do you need this info? Just sign and mail
220	Sent	<b>To</b> +19164207906	2/18/2015 11:09:34 PM(UTC+0)	Sent	Got it! Odometer reading? Address? Drivers License #?
221	Sent	<b>To</b> +19164207906	2/18/2015 8:39:14 PM(UTC+0)	Sent	FL says no Power of Attorney because Owner needs to sign for odometer miles. I'm just hanging for delivery now. If package doesn't show up by last delivery, we can regroup and figure out the plan. (I'll need odometer miles when I get title in my hands but don't give it to me yet cause FL said CA will be freaks about accuracy). Like I said, I have delivery notifications set up and you can track also. We're doing a final check with CA DMV to see if we get any better answer.

222	Ser <b>Cas</b>	<b>ଟ∂:15-cr-00131-JF\</b> +19164207906	<b>½</b> /18 <b>⊅⊚cument</b> 7:20:12 PM(UTC+0)	<b>\$0</b> 8-2	I deilecth OS/O 74/ket to it agreed 2 soff flifs de leage WDb#: 3403 delivered today, but obvi not at 8 this morning. I have my Sect on hold with DMV seeing if I can use a Power of Attorney to sign, will know at end of 30 minute hold time. Then will figure out if I can stay and wait for package. I'll keep you posted, but you can watch package on fedex.com
223	Inbox	From +19164207906	2/18/2015 7:16:12 PM(UTC+0)	Read	So it listens to me
224	Inbox	From +19164207906	2/18/2015 7:16:04 PM(UTC+0)	Read	How do I erase your voice memory on the car
225	Sent	<b>To</b> +19164207906	2/18/2015 7:08:06 PM(UTC+0)	Sent	FedEx air bill due here at 8AM this morning 7729-2438-2822. Tracking says its at Marina Del Ray fedex location. Seeing if I can get it there. Think sohold on while I call.
226	Sent	<b>To</b> +19164207906	2/18/2015 6:25:46 PM(UTC+0)	Sent	Heading to pick up title. Be back to you in a bit.
227	Inbox	From +19164207906	2/17/2015 4:40:09 PM(UTC+0)	Read	OK I'll look into it. Thanks and take care
228	Sent	<b>To</b> +19164207906	2/17/2015 4:39:49 PM(UTC+0)	Sent	No you don't, I have to pay Gift Taxes! Your money is freaking tax free!
229	Inbox	From +19164207906	2/17/2015 4:39:48 PM(UTC+0)	Read	Unless you'd like to make it up in cash.
230	Inbox	From +19164207906	2/17/2015 4:39:07 PM(UTC+0)	Read	I have to pay taxes don
231	Sent	<b>To</b> +19164207906	2/17/2015 4:38:49 PM(UTC+0)	Sent	Teo, you have a half a million dollars. You can have any insurance you want. Why are you doing this to me after I'm lived up to everything you wanted?
232	Inbox	From +19164207906	2/17/2015 4:36:57 PM(UTC+0)	Read	Then we part
233	Inbox	From +19164207906	2/17/2015 4:36:44 PM(UTC+0)	Read	Full
234	Inbox	From +19164207906	2/17/2015 4:36:41 PM(UTC+0)	Read	I want insurance for one year on the r8
235	Inbox	From +19164207906	2/17/2015 4:34:58 PM(UTC+0)	Read	Done
236	Inbox	From +19164207906	2/17/2015 4:34:20 PM(UTC+0)	Read	Like we promised.
237	Sent	<b>To</b> +19164207906	2/17/2015 4:34:18 PM(UTC+0)	Sent	Thank you.
238	Inbox	From +19164207906	2/17/2015 4:34:09 PM(UTC+0)	Read	Yes
239	Sent	<b>To</b> +19164207906	2/17/2015 4:33:56 PM(UTC+0)	Sent	Can you please take post down? You have car and title tomorrow.
240	Inbox	From +19164207906	2/17/2015 4:32:59 PM(UTC+0)	Read	Went through.
241	Inbox	From +19164207906	2/17/2015 4:31:39 PM(UTC+0)	Read	Ok
242	Sent	<b>To</b> +19164207906	2/17/2015 4:31:11 PM(UTC+0)	Sent	Yes, it was on the system first thing. They are quick, but with fed funds reference number your bank can track
243	Inbox	From +19164207906	2/17/2015 4:30:16 PM(UTC+0)	Read	Did you send it
244	Sent	<b>To</b> +19164207906	2/17/2015 4:29:39 PM(UTC+0)	Sent	Correct Fed Funds # B1Q8021C030992
245	Sent	<b>To</b> +19164207906	2/17/2015 3:34:13 PM(UTC+0)	Sent	No, I gave you one from an old wire. I didn't read date. She's calling me shorty with this mornings. I'll have it before your bank opens.
246	Inbox	From +19164207906	2/17/2015 3:32:59 PM(UTC+0)	Read	All correct
247	Inbox	From +19164207906	2/17/2015 3:32:45 PM(UTC+0)	Read	What
248	Sent	<b>To</b> +19164207906	2/17/2015 3:32:15 PM(UTC+0)	Sent	Gave you wrong reference number! It's old. Hold on for correct one. Sorry.
249	Inbox	From +19164207906	2/17/2015 3:00:12 PM(UTC+0)	Read	Ok

250	SerCas	er2:15-cr-00131-JF\ +19164207906	<b>½</b> /17 <b>20€umen</b> 2:56:05 PM(UTC+0)	<b>\$0</b> 8-2	Fer Herds 08/07/11510 Plage 340 Stic 3404 but they can track with reference number.
251	Inbox	From +19164207906	2/17/2015 3:14:41 AM(UTC+0)	Read	Ok
252	Sent	<b>To</b> +19164207906	2/17/2015 3:14:26 AM(UTC+0)	Sent	Cool, I'll text when it's executed and see where you want it sent
253	Inbox	From +19164207906	2/17/2015 3:13:40 AM(UTC+0)	Read	We could do that
254	Sent	<b>To</b> +19164207906	2/17/2015 3:13:09 AM(UTC+0)	Sent	Was going to send courier not meet, but cool to mail. Just thought you'd want it Wednesday instead of Thursday
255	Inbox	From +19164207906	2/17/2015 3:11:48 AM(UTC+0)	Read	Not meeting
256	Inbox	From +19164207906	2/17/2015 3:11:47 AM(UTC+0)	Read	Send it out in mail.
257	Sent	<b>To</b> +19164207906	2/17/2015 2:47:55 AM(UTC+0)	Sent	I will be in Santa Monica Wednesday, so I will courier you title.
258	Inbox	From +19164207906	2/17/2015 1:06:54 AM(UTC+0)	Read	Ok
259	Sent	<b>To</b> +19164207906	2/17/2015 1:06:37 AM(UTC+0)	Sent	Should go after 9AM. Will send you confirm # when I get it tomorrow.
260	Inbox	From +19164207906	2/17/2015 1:05:19 AM(UTC+0)	Read	It's correct for wellsfargo
261	Sent	<b>To</b> +19164207906	2/17/2015 1:04:49 AM(UTC+0)	Sent	Looked up ABA on google and it says Wells, so that's what I loaded. Just let me know if that's wrong, but ABA should control anyway.
262	Sent	<b>To</b> +19164207906	2/17/2015 12:59:53 AM(UTC+0)	Sent	Wells Fargo?
263	Inbox	From +19164207906	2/16/2015 11:31:58 PM(UTC+0)	Read	Left
264	Inbox	From +19164207906	2/16/2015 11:31:56 PM(UTC+0)	Read	I got it
265	Sent	<b>To</b> +19164207906	2/16/2015 11:31:42 PM(UTC+0)	Sent	Hold on, she's there!
266	Inbox	From +19164207906	2/16/2015 11:19:55 PM(UTC+0)	Read	No answer
267	Inbox	From +19164207906	2/16/2015 11:05:46 PM(UTC+0)	Read	Ok
268	Sent	<b>To</b> +19164207906	2/16/2015 11:03:22 PM(UTC+0)	Sent	Front gate buzzer
269	Sent	<b>To</b> +19164207906	2/16/2015 11:03:15 PM(UTC+0)	Sent	Just ring
270	Inbox	From +19164207906	2/16/2015 11:02:58 PM(UTC+0)	Read	I'm pulling up in 5
271	Sent	<b>To</b> +19164207906	2/16/2015 10:29:10 PM(UTC+0)	Sent	I think 14
272	Inbox	From +19164207906	2/16/2015 10:26:46 PM(UTC+0)	Read	What year is it?
273	Sent	<b>To</b> +19164207906	2/16/2015 10:25:18 PM(UTC+0)	Sent	Don't know
274	Inbox	From +19164207906	2/16/2015 10:25:17 PM(UTC+0)	Read	Maybe have one to go.
275	Inbox	From +19164207906	2/16/2015 10:25:05 PM(UTC+0)	Read	Do you have the coconut water at this property?
276	Sent	<b>To</b> +19164207906	2/16/2015 10:24:28 PM(UTC+0)	Sent	Books should be in it
277	Inbox	From +19164207906	2/16/2015 10:24:12 PM(UTC+0)	Read	Where is all the paper work for it?
278	Sent	<b>To</b> +19164207906	2/16/2015 10:23:39 PM(UTC+0)	Sent	I have no clue! Remember, I'm not the car guy.

279	Inb&as	#19164207906	<b>№</b> /16 <b>2©©UMEN</b> 10:23:01 PM(UTC+0)	<b>898-2</b>	specile charge 15 characteristics Page ID #:3405
280	Sent	<b>To</b> +19164207906	2/16/2015 10:22:03 PM(UTC+0)	Sent	I've only driven it to Newport and back
281	Inbox	From +19164207906	2/16/2015 10:21:41 PM(UTC+0)	Read	Anything I need to know about the car?
282	Sent	<b>To</b> +19164207906	2/16/2015 10:21:05 PM(UTC+0)	Sent	She's there til 6! You'll be fine with time frame
283	Inbox	From +19164207906	2/16/2015 10:20:22 PM(UTC+0)	Read	Hr
284	Inbox	From +19164207906	2/16/2015 10:20:20 PM(UTC+0)	Read	I'm one he away
285	Inbox	From +19164207906	2/16/2015 8:48:22 PM(UTC+0)	Read	I'll be there before 6
286	Sent	<b>To</b> +19164207906	2/16/2015 8:47:37 PM(UTC+0)	Sent	Let me know if Mary needs to stay after 6!
287	Sent	<b>To</b> +19164207906	2/16/2015 8:41:42 PM(UTC+0)	Sent	9826 La Jolla Farms Rd., 92037
288	Inbox	From +19164207906	2/16/2015 8:41:20 PM(UTC+0)	Read	Address?
289	Sent	<b>To</b> +19164207906	2/16/2015 8:39:17 PM(UTC+0)	Sent	I'm at an out of business boatyard. Can't write, sign and fax. You'll have the title Wednesday. Can't get original until Wednesday cause its a fucking holiday and I'll fax you signed copy then overnight real.
290	Inbox	From +19164207906	2/16/2015 8:37:32 PM(UTC+0)	Read	DMV transfer of title
291	Inbox	From +19164207906	2/16/2015 8:37:25 PM(UTC+0)	Read	Online
292	Inbox	From +19164207906	2/16/2015 8:35:28 PM(UTC+0)	Read	I need a signature
293	Sent	<b>To</b> +19164207906	2/16/2015 8:35:04 PM(UTC+0)	Sent	Will email, but can't write sign and fax.
294	Inbox	From +19164207906	2/16/2015 8:34:52 PM(UTC+0)	Read	Hand
295	Inbox	From +19164207906	2/16/2015 8:34:45 PM(UTC+0)	Read	Have her had it to me
296	Inbox	From +19164207906	2/16/2015 8:34:35 PM(UTC+0)	Read	Address?
297	Inbox	From +19164207906	2/16/2015 8:34:19 PM(UTC+0)	Read	FAX over a later of handing the title over tile it comes in. Sign and print
298	Inbox	From +19164207906	2/16/2015 8:33:47 PM(UTC+0)	Read	Heading out in a bit. Title signed Please
299	Inbox	From +19164207906	2/16/2015 8:33:37 PM(UTC+0)	Read	Ok
300	Sent	<b>To</b> +19164207906	2/16/2015 8:33:32 PM(UTC+0)	Sent	Mary will be there until 6
301	Sent	<b>To</b> +19164207906	2/16/2015 8:30:03 PM(UTC+0)	Sent	Got it. Be back in a few
302	Inbox	From +19164207906	2/16/2015 8:29:46 PM(UTC+0)	Read	Yes
303	Sent	<b>To</b> +19164207906	2/16/2015 8:29:06 PM(UTC+0)	Sent	Teofil Brank account name?
304	Sent	<b>To</b> +19164207906	2/16/2015 8:28:53 PM(UTC+0)	Sent	Hold on
305	Inbox	From +19164207906	2/16/2015 8:22:59 PM(UTC+0)	Read	Routing # 121000248 Accredited# 8110313197
306	Sent	<b>To</b> +19164207906	2/16/2015 8:17:28 PM(UTC+0)	Sent	?
307	Sent	<b>To</b> +19164207906	2/16/2015 8:13:44 PM(UTC+0)	Sent	WTH? You just have to tell me what you want. You're in control here.

308	Inb&as	#19164207906	<b>№</b> /16 <b>2©©umen</b> 8:12:14 PM(UTC+0)	<b>898-2</b>	нь н
309	Inbox	From +19164207906	2/16/2015 8:11:34 PM(UTC+0)	Read	One min
310	Inbox	From +19164207906	2/16/2015 8:11:30 PM(UTC+0)	Read	Getting it
311	Sent	<b>To</b> +19164207906	2/16/2015 8:11:20 PM(UTC+0)	Sent	?
312	Sent	<b>To</b> +19164207906	2/16/2015 8:07:23 PM(UTC+0)	Sent	It's 3:06 in NYC, so need account info immediately to get you \$ today
313	Sent	<b>To</b> +19164207906	2/16/2015 8:05:12 PM(UTC+0)	Sent	\$500,000 and we shakes hands and put this behind us. ABA and account number?
314	Inbox	From +19164207906	2/16/2015 8:02:43 PM(UTC+0)	Read	It's the car or another 250,000 cash. Taxes
315	Sent	<b>To</b> +19164207906	2/16/2015 8:00:46 PM(UTC+0)	Sent	Dude you'll have the \$250,000 in minutes (hour), and I'm getting the title fedexed to me for signature and then will fedex to you but why not just get the cash and get a new one? You'll have the cash now.
316	Inbox	From +19164207906	2/16/2015 7:58:54 PM(UTC+0)	Read	Title needs to be signed
317	Sent	<b>To</b> +19164207906	2/16/2015 7:58:22 PM(UTC+0)	Sent	Mary will be there until 6 to give you the car
318	Sent	<b>To</b> +19164207906	2/16/2015 7:55:19 PM(UTC+0)	Sent	You'll have the fed funds confirm number within a short time of me getting your info. (Happy for you to change your mind, but I'll do it)
319	Sent	<b>To</b> +19164207906	2/16/2015 7:53:45 PM(UTC+0)	Sent	Send me your ABA and account number and I'll send the \$ by wire. Go pick up the car today before 6. You know I have to do what you want
320	Inbox	From +19164207906	2/16/2015 7:50:42 PM(UTC+0)	Read	Make your calls
321	Inbox	From +19164207906	2/16/2015 7:50:38 PM(UTC+0)	Read	Have the money in the care with the title. Simple
322	Inbox	From +19164207906	2/16/2015 7:50:23 PM(UTC+0)	Read	The r8 and 250,000.00
323	Inbox	From +19164207906	2/16/2015 7:49:40 PM(UTC+0)	Read	Then I'll erase it and you
324	Sent	<b>To</b> +19164207906	2/16/2015 7:49:34 PM(UTC+0)	Sent	Do you want me to call you or not. I have fucked up cell service
325	Sent	<b>To</b> +19164207906	2/16/2015 7:49:00 PM(UTC+0)	Sent	Just give me your \$
326	Sent	<b>To</b> +19164207906	2/16/2015 7:48:24 PM(UTC+0)	Sent	So how do you want it agreed. I can't do that this second.
327	Inbox	From +19164207906	2/16/2015 7:47:54 PM(UTC+0)	Read	Then I'll erase it and you
328	Inbox	From +19164207906	2/16/2015 7:47:29 PM(UTC+0)	Read	I want a new car, motorcycle and both hands full of cash.
329	Outbox	<b>To</b> +19164207906	2/16/2015 7:47:10 PM(UTC+0)	Unsent	Do you want me to call you or not. I have fucked up cell service
330	Sent	<b>To</b> +19164207906	2/16/2015 7:45:48 PM(UTC+0)	Sent	Teo
331	Sent	<b>To</b> +19164207906	2/16/2015 7:45:44 PM(UTC+0)	Sent	Please Tei
332	Inbox	From +19164207906	2/16/2015 7:45:44 PM(UTC+0)	Read	He favored it
333	Inbox	From +19164207906	2/16/2015 7:45:28 PM(UTC+0)	Read	Oh boy str8upgayporn is on it
334	Sent	<b>To</b> +19164207906	2/16/2015 7:44:04 PM(UTC+0)	Sent	We've know each other too long
335	Sent	<b>To</b> +19164207906	2/16/2015 7:43:54 PM(UTC+0)	Sent	Look man, just tell me. I want this behind us
336	Inbox	From +19164207906	2/16/2015 7:43:16 PM(UTC+0)	Read	What are you offering?